

MILPITAS OVERSIGHT BOARD

TO THE CITY OF MILPITAS ACTING AS THE RDA SUCCESSOR AGENCY

455 EAST CALAVERAS BOULEVARD, MILPITAS, CA 95035-5479
GENERAL INFORMATION: 408-586-3000 www.ci.milpitas.ca.gov

MILPITAS OVERSIGHT BOARD MEETING

Milpitas Community Center Large Meeting Room (7 & 8)
457 East Calaveras Blvd.
Milpitas, CA 95035

MEMBERS:

Emma Karlen
Bruce Knopf, Vice Chair
Mike McInerney, Chair
Michael Mendizabal
Althea Polanski
Matthew Tinsley
Glen Williams

ALTERNATES:

Russell Morreale
Alan Minato

Jane Corpus Takahashi
Suzanne Carrig
Michael Murdter

Minutes of the April 14, 2016 Special Meeting

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chair McInerney called the meeting to order at 10:45 a.m.

ROLL CALL

MEMBERS PRESENT: Emma Karlen, Mike McInerney, Mike Mendizabal, Althea Polanski, Matthew Tinsley and Glen Williams

MEMBERS ABSENT: Bruce Knopf

II. CONTRACT AMENDMENT

Consider and Approve First Amendment to Real Property Purchase Sale Agreement between Successor Agency and Lodging Dynamics Development LLC Regarding Property Located on Alder Drive and Barber Lane, Milpitas, California (APN 086-02-086).

- A. Adoption of Resolution No. 79, Approving First Amendment to Real Property Purchase and Sale Agreement and Mutual Escrow Instructions for NWC Alder Drive and Barber Lane, Milpitas, CA 95035 (APN 086-02-08).

Ms. Montoy presented the staff report via a teleconference call.

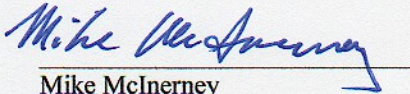
Moved by Ms. Polanski and seconded by Mr. Williams to approve the adoption of Resolution No.79. The motion passed unanimously.

III. MEETING ADJOURNMENT

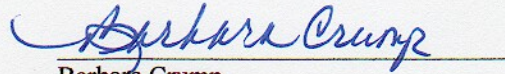
Moved by Mr. Williams and seconded by Ms. Polanski, Chair McInerney adjourned the meeting at 10:50 a.m., on the consensus of the Board.

*Meeting minutes drafted and submitted by
Barbara Crump, Board Secretary*

Approved on May 6, 2016.



Mike McInerney
Oversight Board Chair



Barbara Crump
Oversight Board Secretary